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DIVISION OF CORPORATION

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Glenda E. Hood Secretary of State

November 25, 2003

CAPITAL CONNECTION INC.

SUBJECT: THERE SHALLBE HOPE MINISTRIES, INC.

Ref. Number: W03000035472

We have received your document for THERE SHALLBE HOPE MINISTRIES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 403A00063942

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION OF THERE SHALLBE HOPE MINISTRIES, INC. A Florida Corporation, Not for Profit

TALLAHASSES, FLORID

The undersigned, for the purposes of forming a corporation not for profit under the Florida Not for Profit Corporation Act, F.S. Ch617, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be *There Shallbe Hope Ministries, Inc.*

ARTICLE II. DURATION

EFFECTIVE WE WE DE TO

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of the articles.

ARTICLE III. CORPORATE PURPOSES

The purposes for which this corporation is formed are:

- a. To bring the unchurched to a saving knowledge of Jesus Christ
- b. To encourage church attendance after salvation
- c. To provide healing, counseling and other help to those in need
- d. To motivate other Christians to help those people who are lost and hurting, and who are not involved in a church
- e. To teach, preach and spread the Gospel of Jesus Christ
- f. To publish books, newsletters and materials which will further the Gospel by helping others to receive teaching, healing and edification. The income from sales will be used to help financially support this ministry.
- g. For such other purposes as are permitted by a corporation which is exempt from federal income tax under *Sec. 501(c)(3) of the Internal Revenue*

Code, as amended, (or the corresponding provisions of any United States Internal Revenue Law) and which will further the foregoing purposes.

ARTICLE IV. LIMITATIONS

The corporation shall neither have or issue any stock. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate to intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office. The property of the corporation in irrevocably dedicated for purposes specified in Article III., above. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers or other private persons, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III., hereof. The corporation shall not carry on any activity not permitted to be carried by: (a) a corporation exempt for federal income tax under Sec. 501(c)(3)(4) or both of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law); or (b) notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Sec. 501 (c) (3) of the Internal Revenue Code of the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V. DISSOLUTION

Upon the dissolution of the corporation, no member, director or private person, corporate or individual, or other private interest shall be entitled to any distribution of its remaining funds and other property. The balance of such funds and property shall, after the payment of all debts and liabilities of the corporation, be distributed to an organization operated exclusively for charitable purposes and which has qualified under *Sec. 501 (c) (3)* of the *Internal Revenue Code of 1954*, as amended (or the corresponding provision of any United States Internal Revenue Law), as shall be provided by the Board of Directors.

ARTICLE VI. DISTRIBUTION OF INCOME

This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Sec. 4942 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law). The corporation shall not:

- Engage in any act of Self Dealing, as defined in Sec. 4941(d) of the Internal Revenue Code of 1954, as amended (of the corresponding provisions of any United States Internal Revenue Law).
- b. Retain any excess business holdings as defined in Sec. 4943 (c) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).
- c. Make any investments in such manner as to subject the corporation to tax under Sec. 4944 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).
- d. Make any taxable expenditures as defined in *Sec. 4945(d)* of the *Internal Revenue Code of 1954*, as amended (or the corresponding provisions of any United States Internal Revenue Law).

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator of the corporation is **Carolyn S. Hennecy**, **246 Marble Lane**, **Lakeland**, **FL 33809**.

ARTICLE VIII. INITIAL REGISTERED AGENT

The name of its initial registered agent is Carolyn S. Hennecy. The street address of the initial registered office of the corporation is 246 Marble Lane, Lakeland, FL 33809.

ARTICLE IX. MEMBERS

The qualifications for Members of the corporation and the manner of their admission shall be as regulated by the Bylaws of the Corporation. The initial members shall be the Board of Directors.

ARTICLE X. INITIAL BOARD OF DIRECTORS

The management of the corporation shall be vested in its Board of Directors, and the election of Directors shall be by the Members as provided in the Bylaws of the corporation. There shall be three (3) initial Directors. The number of Directors may be increased from time to time in accordance with the Bylaws, but shall never be less than three (3). Directors of this corporation shall not be personally liable for the debts, liabilities or obligations of the corporation and shall not be subject to any assessments. The name and address of each initial Director of the corporation is as follows:

Carolyn S. Hennecy, President/Treasurer: 246 Marble Lane, Lakeland, FL 33809 Leonard L. Kaye, Vice-President: 3269 Big Valley Dr., Lakeland, FL 33813 Cynthia D. Tremblay, Secretary: 8418 Split Creek Cir., Lakeland, FL 33810

Carolyn S. Hennecy, Incorporator

Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carolyn S. Hennecy, Registered Agent

12/02/03

Date